

Red Cliff Band of Lake Superior Chippewas

REGULAR MONTHLY COUNCIL MEETING

December 6, 2010

6:00 p.m. Bingo Hall

Meeting called to order at 6:00 p.m. by Rose Soulier, Tribal Chairperson.

ROLL CALL:

Rose Soulier, Present

Marvin Defoe, Absent

Laura J. Gordon, Present

Dennis Soulier, Present

Mike Gurnoe, Present

Larry Deragon, Present

Jeanne Gordon, Present

Ray DePerry, Absent

Jim Pete, Present

Quorum

In attendance: David Ujke, Tribal Attorney and community members. For the record Marvin Defoe is at a meeting in Chicago and Ray DePerry is at a conference in Las Vegas.

OPENING CEREMONY

Opening ceremony performed by Frank Montano

Under Other add Holiday Bonus, in Executive Session add b) CFO and #12) Fishing Committee Request be deleted. Larry Deragon moved to approve amended agenda. Seconded by Dennis Soulier. Motion carried.

CITIZEN OF MONTH

Citizen of the month for December 2010 is Bruce Topping he received a plaque and gift certificates.

MINUTES

Dennis Soulier moved to approve the meeting minutes of November 1st, 2010 with corrections. Seconded by Mike Gurnoe. Motion carried.

Dennis Soulier moved to approve the meeting minutes of November 12th, 2010 with corrections. Seconded by Laura J. Gordon. Motion carried.

Larry Deragon moved to approve the meeting minutes of November 29th, 2010 with corrections. Seconded by Dennis Soulier. Motion carried.

COMMUNITY COMMENTS/ANNOUNCEMENTS

Laurie Butterfield expressed a concern on behalf of Mike Soulier pertaining to false statements. Complaints have been submitted to the Police Commission and Bayfield County. Tribal

Chairperson Rose Soulier stated that along with the Police Chief and Tribal Attorney they will listen to this issue as a group.

Elderly Christmas meal is on December 20th, at 11:30 a.m. at the Bingo Hall. Everybody is welcomed.

There is an Elderly shopping day in Ironwood on December 17th leaving at 9 a.m. Call Bruce Topping if interested.

Children's Christmas give away is scheduled for Sunday, December 12th from Noon to 4 p.m. at the Bingo Hall.

Tribal Chairperson Rose Soulier stated Mark Montano has been working on the tax forum; Judicare is scheduling one for the end of January or early February. Other Tribes along with NCAI are looking at the tax issues.

Turkey give away is scheduled starting Wednesday; turkeys will be given away during office hours of 9 am – 3 pm. See Jeanne or Julie at the Tribal office; bring Tribal ID if you have one. You will receive a coupon then go over to the Food Distribution building for your turkeys. It is one per household for Tribal members that reside in Bayfield County. Call the Tribal office if you have any questions.

CASINO UPDATE/RON JACK

There are 10 tribal people working out of 22 and two more will be hired tomorrow for the concrete work. Ron presented a condensed schedule on when to expect projects to be completed. This will be posted on Channel 7 and the Tribal web page if looking for employment in select areas.

The Church property will be appraised and a Engineer will be appraising the Isle Vista Casino building with estimated costs to fix it if it is fixable. Some of the phases of the Casino project have not been bided out yet, so they don't know how many employees will be needed until that is done. The project will be worked on all through the winter.

TREASURER'S REPORT/DENNIS SOULIER

Larry Deragon moved to table the Treasurer's Report for September and October. Seconded by Mike Gurnoe. Motion carried.

There are Four (4) Security Releases from Bremer Bank and authorization for Treasurer's signature. Jim Pete moved to approve, Seconded by Jeanne Gordon. Motion carried.

Purchase Order for turkeys came to \$8200; there is \$1325 so far in donations, requesting permission to pay for these out of General Funds. Housing may be donating \$2000 but it has to go to the Board first for authorization, other donations will be coming in. Jim Pete moved to approve request. Seconded by Jeanne Gordon. Motion carried.

NEW BUSINESS

RED CLIFF REVOLVING FUND

Council is to look this over, contacted Rural Development on using these funds for the Business Board.

LEASES/SUSIE BEAR

Dennis Soulier moved to approve the Resolution **12/6/10A** voluntary cancellation for Red Cliff Housing for parcel of land on W. Bresette Hill Road by Kenneth Andrews Sr. Seconded by Jeanne Gordon. Motion carried.

Jeanne Gordon moved to approve the Resolution **12/6/10B** Red Cliff Housing relinquishes a parcel of land on Daley Road for Racquel Berglund. Seconded by Laura J. Gordon. Motion carried.

Dennis Soulier moved to approve the Resolution **12/6/10C** Red Cliff Housing relinquishes a parcel of land on Daley Road for Kay Cadotte. Seconded by Jeanne Gordon. Motion carried.

Jeanne Gordon moved to approve the Resolution **12/6/10D** short term residential lease for Racquel Berglund on Daley Road. Seconded by Laura J. Gordon. Motion carried.

Dennis Soulier moved to approve the Resolution **12/6/10E** short term residential lease for Kenneth Andrews Sr. on W. Bresette Hill Road. Seconded by Jim Pete. Motion carried.

Dennis Soulier moved to approve the Resolution **12/6/10F** short term residential lease for Kay Cadotte on Daley Road. Seconded by Jeanne Gordon. Motion carried.

UTILITY COMMISSION

Discussion on stipends for the Commission. Ronnie is to bring paperwork to Dennis for a revised budget. The Commission has been working on delinquent accounts, letters will be going out. Bob is to do a Quarterly Report starting in January rather than a monthly report. Administration is looking at combining the Utilities Commission and Roads Department; bring back to the Tribal Council.

2011 RED CLIFF LAW ENFORCEMENT SUPPLEMENTAL PROGRAM/BILL MERTIG

A part time officer will be hired and will work 15 to 30 hours per week, these hours are allocated in this budget. We have submitted it for \$136,656. Bill will check on the insurance amounts they appear low.

Larry Deragon moved to approve the Resolution **12/6/10G** with revisions. Seconded by Dennis Soulier. Motion carried.

OWI LAWS/MANDATORY LIABILITY INSURANCE/JOE GUSTAFSON-BILL MERTIG

Notices have been posted with no comments from the community. Marvin Defoe recommended not to approve this and Mark Montano doesn't agree with it. Discussed the ignition interlock device and its cost to Tribal members.

Dennis Soulier moved to approve OWI/Mandatory Liability Insurance with a conforming Resolution 12/6/10H from legal. Seconded by Jim Pete. Motion carried.

RED CLIFF CODE OF LAWS CHAPTER 47A/DAVE UJKE

Dennis Soulier moved to table for Executive Session. Seconded by Jeanne Gordon. Motion carried.

FY2011 JUDICIAL SERVICES AND TRIBAL REGISTRATION STATION

The Chair's signature is needed to authorize for the 2011 Judicial and Tribal Registration Station.. Larry Deragon moved to approve. Seconded by Jeanne Gordon. Motion carried.

GAMING COMMISSION APPOINTMENTS

Two terms are up for reappointment Mark Duffy and Richard Bear, with the resignation from Krystal Topping. Carol Gordon has applied. Jim Pete moved to appoint Mark Duffy and Richard Bear to three (3) year term and Carol Gordon for one (1) year to complete Krystal's term to the Gaming Commission. Seconded by Jeanne Gordon. Motion carried.

AUTOMATIC ENROLLMENT

Dennis Soulier moved to approve automatic enrollments. Seconded by Mike Gurnoe. Motion carried.

Jedidiah James Boerger, Mother: Jessica R. M. Boerger, G/Grandfather: Adolph Morrin.
Theron Adolph Croteau, Father: Scott A. Croteau, G/Grandmother: Geraldine Basina-Gordon.
Tatum Gregory Gitlewski, Father: Bryan A. Gitlewski, G/G/Grandmother: Elsie A. Morrin.
Miranda Rose Goodlet-King, Father: Donald J. King, G/Grandfather: Frances "Acorn" Gordon.
Iva Braelynn Green, Mother: Jessica d. Radka-Green, G/G/G/Grandmother: Catherine Rabideaux.
Braedyn Joseph Hanson, Father: Shawn F. Hanson Jr., G/G/Grandfather: Wildred M. Peterson.
Baby Girl Isham, Mother: Kristina E. Artishon, G/Grandfather: George G. Artishon.
Madelyn Mae Schetter, Mother: Mindy J. Schetter, G/Grandmother: Ea Williams-LaBelle.
Ayden Harold Wilson, Mother: Johanna M. Wilson, G/Grandfather: Walter "Sam" Newago Sr.

RATIFY COUNCIL POLL

Larry Deragon moved to ratify the Council poll of 11-30-10A appointing Steve Bouley as Special ICW Presenting Officer. Seconded by Jeanne Gordon. Motion carried.

OTHER

A memo from Rick Wygonik regarding Employee Christmas holiday for an additional day off in recognition and appreciation, the dates are December 22nd, 27th, 30th or January 3rd with

approval from their Supervisor. Dennis Soulier moved to approve. Seconded by Larry Deragon. Motion carried.

Larry Deragon moved to go into Executive Session. Seconded by Dennis Soulier. Motion carried.

Larry Deragon moved to return to Regular Session. Seconded by Mike Gurnoe. Motion carried.

Dennis Soulier moved to approve recommendation for Erin Tenney for Certified Nurse-Midwife/Women's Health Practitioner. Seconded by Jeanne Gordon. Motion carried.

Post the CFO position until filled.

Mike Gurnoe moved to approve Chapter 47A, Resolution **12/6/10-I** Seconded by Larry Deragon. Motion carried.

Dennis Soulier moved to adjourn. Seconded by Jeanne Gordon. Motion carried.
Adjourned: 8:00 p.m.

Respectfully Submitted:



Kathy Hanson
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council